



☐ Loyola Campus 6931 Sherbrooke St. W. Montreal H4B 1R6

(514) 482-9280

☐ Sir George Williams Campus 1455 De Maisonneuve Blvd. W. Montreal H3G 1M8

(514) 879-4500

15TH MEETING OF THE BOARD OF DIRECTORS

Wednesday April 11, 1984 H-769 SGW

6:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:40 p.m. by Chairperson Michael Di Grappa.

PRESENT:

Co-President:

David Baird
Lynn Keays

Commerce:

Peter Diekmeyer
Lia Papantonakis 9:15
Peter A. Rosenberg 7:25
Stephen J. Saunders
Mark Luden
Marianne Denino

Arts & Science:

David Abitbol 7:25
Maria Calderone
Adrian Chomenko
Linda Facchin
Scott Ferguson
Micheline Greco
Althia Housen
Doug McArdle
Genevieve Morin
Chris Mostovac 8:25
Scott White
Carolyn Whitzman 7:00

Engineering:

Gilles Desrochers
Richard Guevara 6:50
Anthony Manconi
Bruce Reilly

ABSENT:

Commerce:

Mark Grave l

Arts & Science:

Larry Cobb

Fine Arts:

Jacques Daviault
Chantale Labreche
Katherine Asals

Before going to Item 2. the Chair briefly explained how the meetings function and Rules of Procedure. New Directors were urged to ask questions at this time and during Meetings.

2. APPROVAL OF AGENDA:

MOVE to approve the Agenda of the 15th Meeting.

Moved by: Scott Ferguson
Seconded by: Linda Facchin

Amendments:

Genevieve asked that the Board add as Item 8a) Motion of Censor on ANEQ. She read the proposed Motion and there were no objections.

David Baird asked that Item 11a) Student Fee Increase be moved to 8b). There were no objections.

David Baird asked that the following be added under Item 9. Appointments:

add as (l) Campus Centre Board of Directors
" as (m) Special Affairs V.P.
" as (n) Internal Committee

and that Item 9.c) Liaison Vice-President be moved to Item 7a) as the candidate has to attend a class.

AGENDA CARRIED AS AMENDED

3. APPROVAL OF MINUTES:

Michael Di Grappa explained that the Minutes from the last meeting had not yet been printed and therefore will have to be approved at the next meeting.

MOVE to Postpone Approval of Minutes of
14th Meeting to the next meeting.

Moved by: David Baird
Seconded by: Bruce Reilly

CARRIED

4. CHAIRPERSON'S REMARKS:

Michael Di Grappa explained that his successor must be chosen by this Board. The term of office of the Chairperson is from the first meeting of a new Board to the election of a successor. He suggested that this Board strike a committee to recommend candidates to the Board for ratification. Some nominations have been received presently and the Committee could start as soon as possible.

4. CHAIRPERSON'S REMARKS: Cont'd

MOTION #83

BE IT RESOLVED THAT a Committee be struck to interview the candidates for the position of Chairperson of the Board and that they recommend such persons to this Board for election at the next meeting, and;

BE IT FURTHER RESOLVED THAT the Committee be composed of: one (1) Co-President, the Present Chairperson as a non-voting member, and four (4) Directors (1 from each faculty)

Moved by: David Baird
Seconded by: Lynn Keays

Discussion:

The following amendment was proposed: (to be added at the end of the first paragraph)

and that the Committee recommend a minimum of 2 and maximum of 4 people as candidates.

Moved by: Genevieve Morin
Seconded by: David Baird

As there were no objections to the proposed amendment, the motion was voted on as amended.

VOTE: 16/0/2 CARRIED

Composition of the Committee:

Lynn Keays	Co-President
Michael Di Grappa	Present Chairperson
Richard Guevara	Engineering Director
Katherine Asals	Fine Arts Director
Peter Diekmeyer	Commerce Director
Maria Calderone	Arts & Science Director *
Genevieve Morin	Arts & Science Director *

* - as there were two volunteers for the Arts & Science positions, and then subsequently a tie vote on the matter, with the unanimous consent of the Board, both will sit on the Committee.

** both have vote?*

5. REPORTS:

David Baird reported that C.C.S.L. (which funds Guidance, Dean of Students and Athletics) will be raising their fees to \$90.00/year (full-time with 10 courses) from the present \$78.00/year (full time with 10 courses). Students on CCSL were opposed to the increase however were out-voted.

5. REPORTS: Cont'd

Deborah Konig stated that Academic Council is still looking for a Chairperson and any interested persons should contact her.

Francois informed CUSA is organizing another Orientation and Priorities Conference for the end of May. These weekend-long conferences are designed to explain the structures and history of CUSA and the University and all Board members are urged to get involved. More info will be forthcoming.

Genevieve informed the Board of the Postcard Campaign against Differential Fees and also that External Committee held an Info Meeting Re: ANEQ today but no one showed up. The ANEQ Women's Forum Report is forthcoming and the ANEQ Executives and delegates from their members and international student reps are meeting tomorrow with Ministers Bérubé and Godin on REC, Bill 32 and Differential Fees.

6. ANNOUNCEMENTS:

Audrey Gouskos informed the Board that there will be a Policy Formulation Meeting for the purpose of planning strategy and policy for Chris Mostovac, a Director of this Board, who wants to run for the leadership of the Liberal Party of Canada. The Meeting is in H-645 at 6:00 p.m., for more info call 879-7242.

Lynn Keays stated that it is time again to nominate and COP Chairman and COP Handbook Editor. Please send applications to either CUSA Office if interested.

David Baird stated that CUSA is still looking for candidates for the positions of Communications V.P. and also for people to sit on the various Faculty Councils, CCSL, Senate, and sub-committees of these bodies. All interested are urged to contact CUSA. The Co-Presidents will also require a copy of the Director's Summer Schedules, to be dropped off at either CUSA Office.

Michael Di Grappa announced the resignation of Scott Ferguson from the Board due to time constraints and personal reasons. The Board thanked Scott for his work and dedication.

7. QUESTION PERIOD:

Carolyn Whitzman asked if and when all member associations will be receiving copies of the User's Manual, and it was answered that the Manual is being updated and will be distributed soon.

Carolyn Whitzman asked if Executive Meetings will be open to Directors, and it was answered that they could conceivably be open meetings at times and at other times, due to the nature of some issues, would be closed.

7. QUESTION PERIOD: Cont'd

Richard Guevara asked if the Used Bookstore will be run by the campus bookstore next year, and if the bookstore has been approached to do so. It was answered that nothing has been done on that subject yet.

7.a) Liaison Vice-President Appointment:

Lynn Keays and David Baird stated that their recommended candidate for the position of Liaison V.P. is Deborah Konig. Deborah has been involved with CUSA for a couple of years, is presently the Chairperson of Academic Council and has good ideas to improve relations between CUSA and its member associations.

MOTION #84

BE IT RESOLVED THAT this Board ratify the appointment of Deborah Konig as Liaison Vice-President of CUSA for the 1984-85 academic year.

Moved by: David Baird
Seconded by: Lynn Keays

Discussion:

Deborah Konig stated that better communication between groups and CUSA is needed in order to improve overall relations.

Genevieve Morin asked Deborah what she thinks of executive solidarity. Deborah replied that the purpose of executive solidarity is for overall cohesiveness and for that purpose it is a good thing. She does not think it should be used or is used to hide anything from the Board of Directors.

Doug McArdle asked if Deborah has any special projects in mind. She replied that she is planning Information Days on the Mezzanine, and also conducting visits from high school students.

Scott White asked what the difference is between the Liaison V.P. and the Communications V.P. Deborah answered that the Liaison V.P. is responsible for communications between CUSA and its member associations, and the Communications V.P. is responsible more for communications between CUSA and the general student population.

Genevieve asked Deborah to explain if she would be more concerned with informing groups of CUSA's operations and issues or with informing CUSA of member association's concerns and problems. Deborah stated that she would be more concerned with relating the concerns and problems of Member Associations to CUSA.

VOTE ON MOTION #84:

17/0/1

CARRIED

8. TIME, DATE AND PLACE OF NEXT MEETING:

MOVE THAT the 16th Meeting of the Board of Directors
be held on Wednesday, May 16, 1984 at 6:30 p.m.
on the Sir George Williams Campus.

Moved by: Genevieve Morin
Seconded by: Doug McArdle

CARRIED

8. a) EXTERNAL COMMITTEE MOTION RE: ANEQ

MOTION #85

BE IT RESOLVED THAT CUSA censures the Central Council of ANEQ
for the adoption of the following motion:

" That ANEQ calls all Québec high school students
to strike on April 12, 1984 "

(" Que l'ANEQ appelle les étudiantes et étudiants
des écoles secondaire le tout le Québec à débruyer
des le jeudi, 12 avril, 1984 ")

BE IT FURTHER RESOLVED THAT CUSA disassociates itself from such.

Moved by: Genevieve Morin
Seconded by: Lynn Keays

Discussion:

Genevieve stated that the External Committee of CUSA had just recently received notification of this Motion by ANEQ and all members of ANEQ have 48 hours, after notification of Motions, to disassociate itself from such actions. The recent actions by high school students, as reported by the media, is not simply a case of spring fever. It is action which is incited by ANEQ. ANEQ does not seem able to mobilize CEGEP students and therefore, they're going after high school students.

VOTE ON MOTION #85:

20/0/0

UNANIMOUS

8. b) STUDENT FEE INCREASE:

Outgoing Finance Vice-President, Michael LeBlanc gave explanations on the support document, «Report on Change of Student Association Fees». In February a committee was struck to investigate the need to raise fees. The increase is needed so as not to stagnate ourselves. Each year that we have a deficit, it decreases the amount of funds we have in our surplus and a decrease in student enrollment means a decrease in the funds we collect through student fees. As Finance V.P. for the past year, has had to turn down some good ideas from associations due to lack of funds.

8. b) cont'd

David Abitbol asked what is meant by decreases in the monies allocated to the media. Michael LeBlanc explained that the media has to take some cuts as they've been getting too high a percentage of the total budget. Also, the media must ensure that it collects on its advertising revenues, which are taken into account in the budget allocation at the beginning of each year. All departments will have to try to economize in the future, however, new funds are needed now in order to make capital expenditures (such as the proposed new telephone system).

MOTION #86

BE IT RESOLVED THAT the Concordia University Students' Association fee be raised to \$1.80 per credit.

Moved by: Mark Luden
Seconded by: David Baird

Discussion:

Genevieve Morin feels that a 30¢ increase is too much and so proposes the following amendment:

MOVE to amend the \$1.80 figure to \$1.70.

Moved by: Genevieve Morin
Seconded by: Carolyn Whitzman

Mark Luden stated that our surplus must increase as we are now a corporation and must ensure that we can cover our own deficits and bad debts. If the association wishes to grow, we need an increase of cash at this time.

VOTE ON MOTION #86 AS AMENDED: 3/14/2 AMENDMENT DEFEATED

VOTE ON MOTION #86 15/2/4 CARRIED

9. APPOINTMENTS:

- a) Finance Vice-President: David and Lynn introduced Mark Luden, as the proposed new Finance V.P. Mark sat on FinCom during the past year and also was on the Board of Directors for the past year. He has experience and the capabilities to do the job of Finance V.P.

MOTION #87

BE IT RESOLVED THAT this Board ratify the appointment of Mark Luden as Finance Vice-President of CUSA for the 1984-85 academic year.

Moved by: David Baird
Seconded by: Lynn Keays

9. a) Cont'd

Discussion:

Genevieve asked Mark what he thought about executive solidarity. He feels that as a Vice-President he is part of a team and that the team will have many opinions on many items. He doesn't agree with executive solidarity in principle but feels that at times it is needed.

Doug McArdle asked about funding levels - and if Mark has a set policy. Mark stated that Overhead expenses can't decrease much but should try to tighten up. Affiliates - specifically the Campus Centre: hopes to decrease the subsidy and have them take measures to make money. Media has the right to monies but must not waste it and therefore will be re-evaluated as to how they're funded.

Carolyn Whitzman asked what Mark's goal in relation to Finance Committee is. Mark stated that he would be the Chairman of FinCom and the goal is to guide them in their judgements.

VOTE ON MOTION #87:

16/0/1

CARRIED UNANIMOUSLY

b) Student Services Vice-President: David and Lynn introduced Aleem Lakhani as the candidate for the position of Student Services V.P. He has been involved with the Anti-Apartheid Committee, the Human Rights Commission and has been instrumental in the definition of sexism for the Judicial Board. He has strong concerns for students and has just won a CCSL award due to his concern and involvement on behalf of the students at Concordia.

MOTION #88

BE IT RESOLVED THAT this Board ratify the appointment of Aleem Lakhani as Student Services Vice-President of CUSA for the 1984-85 academic year.

Moved by: David Baird

Seconded by: Lynn Keays

Discussion:

Aleem stated that his portfolio would include such areas as Students' Aid, Residences, CCSL and that this summer he wants to try to initiate a seminar on the issue of unemployment. He feels that executive solidarity is a need to work cooperatively and that the executive should present a responsible decision and also be able to argue both sides of any given issue.

VOTE ON MOTION #88:

16/0/0

CARRIED UNANIMOUSLY

9. d) Physical Resources Vice-President: Lynn and David recommended Steven Blanchard as candidate for the position. He has had experience in the Association, is energetic, efficient and had definite interests in serving the best needs of students.

MOTION #89

BE IT RESOLVED THAT this Board ratify the appointment of Steven Blanchard as Physical Resources V.P. of CUSA for the 1984-85 academic year.

Moved by: Lynn Keays
Seconded by: David Baird

Discussion:

Steven stated that he would like to increase the awareness to students of what the portfolio (assets of the Association) has to offer. Wants to increase the efficiency of the department.

VOTE ON MOTION #89: 20/0/0 CARRIED UNANIMOUSLY

- e) Campus Centre Vice-President: The candidate for this position is Doug Gerwood, and he cannot be at the meeting as he is working. He has had managerial experience in business and knows how a money making operation should be run.

MOVE to postpone this appointment until the candidate can be present at the meeting.

Moved by: Genevieve Morin
Seconded by: Carolyn Whitzman

UNANIMOUS

9. f) Reggie's Pub V.P.: No candidate yet.

- g) Education Vice-President: Lynn and David introduced Judith Szabo as candidate for the position. Judy is currently the caucus leader for Arts & Science Faculty Council and therefore has had a chance to meet and interact with the faculty and administrators of the University. She is also involved in radio CIRL and worked on COP last year.

MOTION #90

BE IT RESOLVED THAT this Board ratify the appointment of Judith Szabo as Education Vice-President of CUSA for the 1984-85 academic year.

Moved by: Lynn Keays
Seconded by: David Baird

9. g) cont'd

Discussion: Judy stated that the portfolio of Education V.P. entails policy making and acting as Liaison between CUSA and the University, as well as sitting on various committees. She believes that executive solidarity is a good thing as long as during executive meetings, all sides of an issue are voiced. As Education V.P. she plans to improve the Faculty Councils, initiate the Student Advocacy Program for students who have problems with courses, registration, etc., and would like to re-vitalize the Academic Council which must become more active and interesting. Would also like to see a concentrated effort to improve academic advising.

VOTE ON MOTION #90:

12/1/5

CARRIED

9. h) Steering Committee:

Michael Di Grappa explained that Steering Committee meets to set Agendas for the Board Meetings, receives Motions to be presented, and recommends procedures for the Board to follow. He asked if there were any volunteers (preferably one from each faculty) to sit on Steering Committee. The following Directors volunteered:

Genevieve Morin	Arts & Science
David Baird	Co-President
Bruce Reilly	Engineering
Carolyn Whitzman	Arts & Science

MOTION #91

BE IT RESOLVED THAT the following Directors be ratified to sit on Steering Committee for the 1984-85 year: Genevieve Morin, David Baird, Bruce Reilly and Carolyn Whitzman.

Moved by: Lynn Keays
Seconded by: Mark Luden

VOTE ON MOTION #91:

UNANIMOUS

9. i) Judicial Board: It was explained, that as stated in the By-Laws the Board of Directors must set the number of members for the Judicial Board for the coming year before any members are to be appointed. The term of office for Judicial Board Members is from June 1st to the following May 31st. The Judicial Board members this year feel that the number of members should remain at 5.

MOTION #92:

BE IT RESOLVED THAT the Judicial Board be composed of five (5) members for the term of June 1, 1984 to May 31, 1985.

Moved by: Genevieve Morin
Seconded by: Mark Luden

UNANIMOUS

9. i) Judicial Board cont'd

Guy Hubert of this year's Judicial Board was granted speaking rights. He stated that Judy Lowe resigned last week and therefore there are only four members on Judicial Board until the end of their term at May 31st, 1984. He stated that the remaining members; Patrick Cavalier, Martin Ranalli, Shayna Shapiro and himself would all like to be re-appointed for another term. The fifth member to be decided upon in September. Directors felt that they should not re-appoint anyone who was not present at the meeting, meaning no disrespect for the candidates, but simply to ensure that Directors would make a well informed decision.

MOTION #93:

BE IT RESOLVED THAT this Board appoint Guy Hubert and Patrick Cavalier as members of Judicial Board for the term June 1, 1984 to May 31, 1985.

Moved by: David Baird
Seconded by: Lynn Keays

VOTE ON MOTION #93: 18/0/2 CARRIED

9. j) Finance Committee: Mark Luden explained that as Finance V.P. he would be Chairman of the Finance Committee and the other members are as follows:

1 Co-President
1 Arts & Science Director
1 Commerce Director
1 Engineering Director
1 Fine Arts Director
3 floater seats (from any faculty)

The floor was opened for volunteers.

MOTION #94:

BE IT RESOLVED THAT the composition of Finance Committee be temporarily modified to accomodate four (4) floater seats, and;

BE IT FURTHER RESOLVED THAT the following persons be ratified to sit on Finance Committee for 1984-85:

David Baird	Co-President
Lia Papantonakis	Commerce
Carolyn Whitzman	Arts & Science
Anthony Manconi	Engineering
Doug McArdle	Floater Seat (Arts & Science)
Linda Facchin	Floater Seat (Arts & Science)
Peter Diekmeyer	Floater Seat (Commerce)
Genevieve Morin	Floater Seat (Arts & Science)

Moved by: Carolyn Whitzman
Seconded by: Mark Luden

UNANIMOUS

9. k) External Committee: Genevieve Morin asked that this item be postponed to the next meeting. There were no objections.

1) Campus Centre Board:

MOTION #95:

BE IT RESOLVED THAT the following people be ratified to sit on the Campus Centre Board of Directors:
Terry Fenwick, Gary Curtis, Doug Girdwood, David Baird and Peter Diekmeyer.

Moved by: David Baird
Seconded by: Mark Luden.

Discussion:

David stated that Peter Diekmeyer & Gary Curtis would be resigning at the end of the summer. He also stated that Doug Girdwood is the candidate for the position of Campus Centre V.P. and Terry and himself sat on the Board during the past year, and so would provide continuity.

VOTE ON MOTION #95: UNANIMOUS

9. m) Special Projects Vice-President: David stated that this executive would be responsible for such projects as the Mezzanine Proposal, the Telesys telephone proposal and any other project which is not part of everyday business, or capital expenditure projects. The candidate is Terry Lee who is a former Board of Director member, was involved with Carnival Committee, Internal Committee and most recently, with Clubs Recognition.

MOTION #96:

BE IT RESOLVED THAT this Board ratify the appointment of Terry Lee as Special Projects Vice-President for the 1984-85 year.

Moved by: David Baird
Seconded by: Lynn Keays

Discussion:

It was stated that this position sounds very much like what used to be Internal. Internal used to involve also Physical Resources and Liaison and as there is much work needed in those portfolios, it has since been split up.

VOTE ON MOTION #96: 17/0/0 UNANIMOUS

9. n) Internal Committee: It was suggested that the composition of the Committee be three (3) V.P.'s as ex-officio members and any student members wishing to sit on the committee would elect the Chairperson.

MOTION #97

BE IT RESOLVED THAT Scott White and Maria Calderone be ratified to sit on Internal Committee for the 1984-85 year.

Moved by: David Baird
Seconded by: Mark Luden

VOTE ON MOTION #97: UNANIMOUS

10. BUSINESS ARISING

- b) Academic Council Mandate:

MOVE to postpone until May, 1984. No Objections.

- c) Referendum Procedure:

MOVE to postpone until June, 1984. No Objections.

- a) CUSACORP:

It was decided to have a 15 minute discussion on this item. Terry Fenwick was granted speaking rights and explained the CUSACORP document to the new Directors. The purpose of the formation of CUSACORP is to deal with two areas: to answer organizational matters (problems) like subsidizing operations such as Reggies, Café 651 and the Campus Centre. The second area is to answer specific problems in the Campus Centre. Terry asked that all new Directors take the time to read the whole document and then if there are any questions, to address them to himself or David Baird.

- d) Capital Campaign: Doug McArdle stated that the CUSA Capital Campaign Committee has met several times and has put forth the following Motions.

MOTION #98

BE IT RESOLVED THAT CUSA endorses the Concordia University Capital Campaign and encourages its members to contribute to the campaign.

Moved by: Doug McArdle
Seconded by: Bruce Reilly

VOTE ON MOTION #98: 12/1/2 CARRIED

10. d) Capital Campaign: cont'd

MOTION #99:

BE IT RESOLVED THAT CUSA supports, in principle, allowing the Capital Campaign organization to solicit donations from the student body through pre-registration, registration or course contracts, and;

BE IT FURTHER RESOLVED THAT this Board mandates its executive members to, in consultation with the CUSA Capital Campaign Committee, negotiate with the Capital Campaign officials and University administrators on the details or such solicitations. Nevertheless, no agreement should be made which violates the rights of individual students to abstain from contributing. Any final agreement must be ratified by the Board of Directors.

Moved by: Doug McArdle
Seconded by: Bruce Reilly

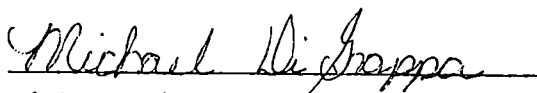
VOTE ON MOTION 99: 13/0/1 CARRIED

12. ADJOURNMENT

MOVE that the 15th Meeting of the Board of Directors be adjourned at 10:40 p.m.

Moved by: David Baird
Seconded by: Lynn Keays

UNANIMOUS


Michael Di Grappa, Chairman


Peggy O'Neill, Recording Secretary